

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Thursday, November 8, 2001

(14) 7:30 PUBLIC HEARING - Zoning Text Amendment 01-10, Special Exceptions - Comprehensive Revisions (<i>3rd floor Council Hearing Room</i>) (<i>Continued</i>) (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 11/19/01 at 9:30 am.</i>	PH; record open until the close of business 11/13/01
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ADJOURNED: 10:07 P.M.

Tuesday, November 13, 2001

8:30-9:00 Meeting with County Attorney (<i>6th floor Council Conference Room</i>)	Held discussion
(1) 9:00-10:15 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Held discussion; took position on bills
10:30 INVOCATION - Reverend Lon Dring, Gaithersburg Presbyterian Church	Invocation
10:35 GENERAL BUSINESS - Agenda and Calendar Changes (Lauer)	Noted addendum to the agenda, amending the consent calendar by deferring action on Executive Regulation 27-01AM, and adding introduction of a resolution to approve the issuance of refunding bonds; and deleting introduction of ZTA 01-11 from the District Council session
(2) 10:40 CONSENT CALENDAR	
A. Receipt and Release - OLO Memorandum Report 2001-7, A Review of the County Government's Process of Contracting for Professional Services (Richards) <i>MFP Committee</i> <i>worksession tentatively scheduled for 11/19/01 at 2:00 pm.</i>	Received and released
B. Introduction - Resolution re	Introduced

Employees' Code of Ethics, sponsored by MFP
Committee (Faden)

RES/ORD	SUBJECT	ACTION
	<p>C. Introduction - Supplemental Appropriation to Montgomery College's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program - \$2,225,000 for Planned Lifecycle Asset Replacement (Source: G.O. Bonds) (Sherer)</p> <p><i>ED Committee</i> <i>worksession tentatively scheduled for 11/29/01 at 2:15 pm; Public Hearing/Action is scheduled for 12/4/01 at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - Resolutions to Support the following organizations for the State's Neighborhood Partnership Program: (Trombka)</p> <ul style="list-style-type: none"> • \$35,000 - Silver Spring Community Vision • \$20,000 - Montgomery Housing Partnership • \$50,000 - Primary Care Coalition of Montgomery County • \$50,000 - Kids After School Project • \$20,000 - Books, Bears, and Bonnets, Inc. • \$50,000 - Alice Ferguson Foundation Hard Bargain Farm • \$50,000 - Jewish Social Service Agency 	Introduced resolutions
	<p>E. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, DHHS - \$1,693,000 for Developmental Disability Group Residential and Vocational Services (Source: General Fund Undesignated Reserves) (McGuire)</p> <p><i>Public</i> <i>Hearing/Action is scheduled for 11/27/01 at 1:30 pm.</i></p>	Introduced
	<p>F. Action - Executive Regulation 27-01AM, Maryland Public Information Act (Cogan)</p> <p><i>MFP Committee</i> <i>recommends approval as amended.</i></p>	Deferred

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	<p>G. Action - Amendment #3 to the Council's Contract with KPMG for the Audit of the County Government Financial Statements (Kimball)</p> <p><i>MFP Committee recommends approval.</i></p>	Approved
R 14-1055	H. Action - Ethics Commission Regulation 25-01, Administrative Policies and Procedures for Outside Employment (McMillan)	Approved
R 14-1056	I. Action - Resolution to endorse the Corridor Cities Transitway (Erickson)	Endorsed
R 14-1057	J. Action - Confirmation of County Executive appointments to the Silver Spring Transportation System Management Advisory Committee: Deborah J. Bonsack (Ferber)	Approved
R 14-1058	K. Action - Confirmation of County Executive appointment to the Commission on Children and Youth: Mark Winans (Ferber)	Approved
R 14-1059	L. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: John Christopher Crist; Mirza (Matt) T. Baig (Ferber)	Approved
	<p>M. Introduction - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: Columbia Transmission Communications (Cogan)</p> <p><i>Public Hearing is scheduled for 12/4/01 at 1:30 pm.</i></p>	Introduced
	N. Introduction – Resolution to authorize the issuance of refunding bonds (Sherer)	Introduced
10:45 LEGISLATIVE SESSION		
Day #35		
	A. Approval of Legislative Journal (Edgar)	None

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
(3)	• Emergency Bill 38-01 , Tenant Displacement - Additional Extension, sponsored by Councilmember Berlage (Cogan) <i>Public</i> <i>Hearing/Action is scheduled for 11/27/01 at 1:30 pm.</i>	Introduced
	10:50 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Zoning Text Amendment 01-11, Maximum dwelling unit calculations - RMX Zone (Wilson) <i>Action - Resolution to establish public hearing for 1/29/02 at 1:30 pm.</i>	Deleted from the agenda
O-14-44	(5) B. Action - Zoning Text Amendment 01-09, Group Picnic, Catering, and Recreation Facility - Special Exception in RE-2C Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted
	(6) 11:00 WORKSESSION - Kemp Mill Master Plan (Michaelson)	Held worksession
	RECESSED: 10:52 A.M.	
	(7) 1:30 PUBLIC HEARING - Resolution to amend the Montgomery County Comprehensive Water Supply and Sewerage Systems Plan: Town of Poolesville Community Water and Sewerage System (Levchenko) <i>T&E Committee worksession tentatively scheduled for 11/19/01 at 2:00 pm.</i>	PH; record open until the close of business 11/14/01
	(8) 1:30 PUBLIC HEARING - Amendment to the Solid Waste Management Plan - Construction Debris (Trombka) <i>T&E Committee worksession tentatively scheduled for 11/19/01 at 2:00 pm.</i>	PH; record open until the close of business 11/20/01

RES/ORD	SUBJECT	ACTION
R 14-1060	(9) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$489,000 for Emergency Operation Center (Source: Current Revenue: General) (McMillan/Davidson) <i>PS Committee</i> <i>recommendation will be available 11/8/01.</i>	Approved
R 14-1061	(10) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$892,000 for Traffic Management Center (Source: Current Revenue: General) (McMillan/Davidson) <i>PS Committee</i> <i>recommendation will be available 11/8/01.</i>	Approved
R 14-1062	(11) 2:15 ACTION - Special Appropriation to the County Government's FY02 Operating Budget -\$4,666,000 for Emergency Preparedness Initiative (Source: General Fund Reserves) (McMillan/Davidson) <i>PS Committee</i> <i>recommendation will be available 11/8/01.</i>	Approved, as amended in the amount of \$2,069,300

ADJOURNED: 4:53 P.M.

COMMITTEE	SUBJECT	ACTION
HHS	9:15 AM – 3CCR	
Nov 8	(1) Child Care Program (McGuire)	Discussion
	(2) Review of Care Coordination Team (McGuire)	Discussion
	(3) DPL Archive Service (Davidson)	Received update
	(4) DPL Performance Measures and Benchmarking Efforts (Davidson)	Received update
	(5) DPL Strategic Plan (Davidson)	Discussion
	(6) Update – Libraries CIP Projects (Davidson)	Received update
PS	8:30 AM – 3CHR	
Nov 8	(1) Special Appr. - \$4,666,000 for Emergency Preparedness (continued) (McMillan/Davidson)	Recommended approval, as amended
	(2) Supp. Appr. - \$489,000 for Emergency Operation Center (continued) (McMillan/Davidson)	Recommended approval of funding for planning and design
	(3) Supp. Appr. - \$892,000 for Traffic Management Center (continued) (McMillan/Davidson)	Recommended approval of funding for planning and design
	(4) Discussion – Fire and Rescue Commission Chair (Davidson)	Held discussion
HHS	4:00 PM – 3CCR	Held round table discussion
Nov 8	(1) Round Table on Library Hours (Davidson)	